

MINUTES OF HAMILTON COUNTY COUNCIL, NOVEMBER 5, 2003, 7:00 P.M.

GENERALIZED SUMMARY

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

President Carter called to order the regular meeting of the Hamilton County Council at 6:59:40 p.m. Auditor Mills called role: Jim Wallace, Judy Levine, John Hiatt, Meredith Carter, Jim Belden, Rick McKinney, and Steve Schwartz. A quorum was declared.

Invocation and Pledge of Allegiance were led by Councilor Belden.

[7:01:04] Councilor Levine moved to approve minutes of October 1, 2003. Councilor Hiatt seconded motion. Motion carried (7-0).

Public Comments:

COMMITTEE / OFFICER REPORTS

President [7:01:30]

President Carter presented 2004 meeting dates. Councilor Belden moved to approve 2004 meeting dates. Councilor McKinney seconded motion. Motion carried (7-0).

Vice President

Highway [7:02:40]

Councilor McKinney reported the new ramp off of 431 to 146th Street opened last Friday, October 31, 2003 and Field Drive at SR 19 is to open November 22, 2003 weather permitting.

Finance

Personnel [7:03:04]

Councilor Belden reported the committee met and items discussed will come up later in the meeting.

Miscellaneous

Commissioner Report Commissioner Altman reported [7:04:22]

- C Solid Waste District maximum levy approved at 461,000 which will allow coverage of the Health contract and Carmel reimbursement for their Household Hazardous Waste program.
- C Committee has been formed to work on Snow and Flood response at the County level and has met twice.
- C Contracts have been awarded for the 96th & Ditch and 116th & Ditch projects. The contract for 106th & College will be rebid because it came in over engineers estimate.
- C Pictometry request will be paid from the Homeland Security Grant but must first be advanced from County General.

Councilor Carter asked for an update on the Prosecutor's expansion. Commissioner Altman reported Commissioner Dillinger moved to table contract because he didn't feel the Council would fund the project. Councilor Levine asked if the project would be bid. Commissioner Altman asked that the Council indicate an amount they would commit to this project. Councilor Levine stated the money approved was for the design so the Council could see if the project justified a \$250,000 expenditure. Councilor Levine asked if the ISS project could be separated from the Prosecutor project so it could proceed? Commissioner Altman stated she would contact BJ Casali on Monday to discuss ISS changes and then contact a local architect who had expressed an interest in doing work in for the County. Councilors stated they would fund the relocation of the Prosecutor's office if the costs are reasonable.

Unfinished/Tabled Business

New Business

[7:23:25] Mike Howard presented two Resolutions for the Juvenile Detention Project to the Council for review. Mr. Howard asked that the Council address the resolutions at their meeting in December. Mr. Howard also stated he anticipates the project will be put to bid in May 2004.

Additional, Transfers and Amend Form 144

[7:29:11] Councilor Levine moved to approve the bookkeeping issues (144 Amendments and Additional Appropriations) involved in the disability fix. Councilor Schwartz seconded motion. Motion carried (7-0).

101 County General

			REQUEST APVD AYE NAY ABST
Assessor	001.000.1411	Universal Adj	\$ 55 per employee
Auditor	003.000.1411	Universal Adj	\$ 55 per employee
Circuit Court	007.000.1411	Universal Adj	\$ 55 per employee
Clerk	009.000.1411	Universal Adj	\$ 55 per employee
Commissioners	011.000.1411	Universal Adj	\$ 55 per employee
Comm Corrections	012.000.1411	Universal Adj	\$ 55 per employee
Coroner	013.000.1411	Universal Adj	\$ 55 per employee
Human Resources	016.000.1411	Universal Adj	\$ 55 per employee
Court Adm	018.000.1411	Universal Adj	\$ 55 per employee
Bldgs & Grounds	019.000.1411	Universal Adj	\$ 55 per employee
ISSD	020.000.1411	Universal Adj	\$ 55 per employee
Emerg Mgmt	024.000.1411	Universal Adj	\$ 55 per employee
Extension	025.000.1411	Universal Adj	\$ 55 per employee
Jail	027.000.1411	Universal Adj	\$ 55 per employee
Microfilm	029.000.1411	Universal Adj	\$ 55 per employee
Planning	030.000.1411	Universal Adj	\$ 55 per employee
Prosecutor	031.000.1411	Universal Adj	\$ 55 per employee
Prosecutor IV-D	033.000.1411	Universal Adj	\$ 55 per employee
Recorder	035.000.1411	Universal Adj	\$ 55 per employee
Safety Risk	036.000.1411	Universal Adj	\$ 55 per employee
Sheriff	037.000.1411	Universal Adj	\$ 55 per employee
Soil & Water	038.000.1411	Universal Adj	\$ 55 per employee
Superior Crt 1	039.000.1411	Universal Adj	\$ 55 per employee
Superior Crt 2	040.000.1411	Universal Adj	\$ 55 per employee
Superior Crt 3	041.000.1411	Universal Adj	\$ 55 per employee
Superior Crt 4	042.000.1411	Universal Adj	\$ 55 per employee
Superior Crt 5	043.000.1411	Universal Adj	\$ 55 per employee
Surveyor	044.000.1411	Universal Adj	\$ 55 per employee
Treasurer	045.000.1411	Universal Adj	\$ 55 per employee
Probation	047.000.1411	Universal Adj	\$ 55 per employee
Veterans	049.000.1411	Universal Adj	\$ 55 per employee
Voter Registration	051.000.1411	Universal Adj	\$ 55 per employee
Weights & Measures	053.000.1411	Universal Adj	\$ 55 per employee
Clay Township	055.000.1411	Universal Adj	\$ 55 per employee
Delaware Township	056.000.1411	Universal Adj	\$ 55 per employee
Jackson Township	057.000.1411	Universal Adj	\$ 55 per employee
Noblesville Twp	059.000.1411	Universal Adj	\$ 55 per employee
Washington Twp	060.000.1411	Universal Adj	\$ 55 per employee
Fall Creek Twp	065.000.1411	Universal Adj	\$ 55 per employee
102 Highway	000.000.1411	Universal Adj	\$ 55 per employee
105 Health	000.000.1411	Universal Adj	\$ 55 per employee
106 Parks	000.000.1411	Universal Adj	\$ 55 per employee
109 Reassessment	000.000.1411	Universal Adj	\$ 55 per employee
115 Health Maint	000.000.1411	Universal Adj	\$ 55 per employee
119 E911	000.000.1411	Universal Adj	\$ 55 per employee
123 4H Rental Fund	000.000.1411	Universal Adj	\$ 55 per employee

273 County Correc	000.000.1411	Universal Adj	\$ 55 per employee
290 Drug Free	000.000.1411	Universal Adj	\$ 55 per employee
304 Federal Juven	000.000.1411	Universal Adj	\$ 55 per employee
307 HHW	000.000.1411	Universal Adj	\$ 55 per employee
316 Probation User	000.000.1411	Universal Adj	\$ 55 per employee
325 Care	000.000.1411	Universal Adj	\$ 55 per employee
377 Pretrial Div	000.000.1411	Universal Adj	\$ 55 per employee
378 Deferral	000.000.1411	Universal Adj	\$ 55 per employee

Disability Fix Additional Appropriations

101.001.000.1411	\$ 385	101.003.000.1411	\$1,210	101.007.000.1411	\$ 220
101.009.000.1411	\$2,145	101.011.000.1411	\$5,445	101.012.000.1411	\$ 220
101.013.000.1411	\$ 165	101.016.000.1411	\$ 110	101.018.000.1411	\$ 330
101.019.000.1411	\$1,045	101.020.000.1411	\$ 825	101.024.000.1411	\$ 110
101.025.000.1411	\$ 275	101.027.000.1411	\$4,235	101.029.000.1411	\$ 165
101.030.000.1411	\$ 275	101.031.000.1411	\$1,430	101.033.000.1411	\$ 275
101.035.000.1411	\$ 440	101.036.000.1411	\$ 55	101.037.000.1411	\$3,630
101.038.000.1411	\$ 165	101.039.000.1411	\$ 220	101.040.000.1411	\$ 220
101.041.000.1411	\$ 220	101.042.000.1411	\$ 330	101.043.000.1411	\$ 330
101.044.000.1411	\$ 770	101.045.000.1411	\$ 330	101.047.000.1411	\$1,540
101.049.000.1411	\$ 110	101.051.000.1411	\$ 165	101.053.000.1411	\$ 55
101.055.000.1411	\$ 330	101.056.000.1411	\$ 165	101.057.000.1411	\$ 110
101.059.000.1411	\$ 220	101.060.000.1411	\$ 165	101.065.000.1411	\$ 220
102.000.000.1411	\$2,585	105.000.000.1411	\$ 880	106.000.000.1411	\$ 770
109.000.000.1411	\$ 275	115.000.000.1411	\$ 55	119.000.000.1411	\$ 55
123.000.000.1411	\$ 165	273.000.000.1411	\$ 165	290.000.000.1411	\$ 55
304.000.000.1411	\$ 55	307.000.000.1411	\$ 55	316.000.000.1411	\$ 550
325.317.000.1411	\$ 55	377.000.000.1411	\$ 55	378.000.000.1411	\$ 110

[7:29:32] Councilor Hiatt moved to approve Circuit Court transfer of \$500 from 007.1311 Petit Juries to 007.1314 Judge Pro Tem. Councilor Levine seconded motion. Motion carried 7-0.

[7:29:50] Councilor Hiatt moved to approve Circuit Court transfer of \$1,200 from 007.3721 Investigative Services to 007.4012 Law Books. Councilor Levine seconded motion. Motion carried 7-0.

[7:30:18] Councilor Hiatt moved to approve Clerk additional request of \$20,000 in 009.000.3601 postage. Councilor Belden seconded motion. Motion carried 7-0.

[7:31:02] Councilor Levine motioned for Council to resolve approving Commissioners additional of \$150,000 in 011.000.1401 Social Security at the December 2003 council meeting. Councilor Hiatt seconded motion. Motion carried 7-0.

[7:32:50] Councilor Belden moved to approve Coroner additional request of \$12,000 in 013.000.3713 Contractual. Councilor Hiatt seconded motion. Motion carried 7-0.

[7:41:40] Councilor Levine moved to approve ISSD additional request of \$80,000 in 020.000.3813 Pictometry. Councilor Wallace seconded motion. Motion carried 7-0.

Councilor Levine moved to approve Reassessment additional request of \$40,000 in 109.000.000.3813 Pictometry. Councilor Wallace seconded motion. Motion carried 7-0.

Councilor Levine moved to approve E911 additional request of \$40,000 in 109.000.000.3813 Pictometry. Councilor Wallace seconded motion. Motion carried 7-0.

[7:48:33] Councilor Belden moved to approve Election additional request of \$668,000 in 023.000.4011 Machinery/Equipment. Councilor Hiatt seconded motion. Motion carried 7-0.

[7:49:21] Councilor Belden moved to approve Jail transfers in the following line items.

Reducing:

027.000.1408 Shift Differential	\$ 1,000	027.000.1015 Correction Officer	\$ 1,800
027.000.1020 Corrections Officer	\$13,000	027.000.1021 Corrections Officer	\$ 7,300
027.000.1029 Corrections Officer	\$ 2,000	027.000.1036 Corrections Officer	\$ 4,000
027.000.1050 Dispatcher	\$ 6,000	027.000.1089 Correction Officer	\$ 1,000
027.000.1091 Corrections Officer	\$ 1,000		

Increasing:

027.000.1407 Overtime	\$36,800	027.000.1081 Cook	\$ 300
-----------------------	----------	-------------------	--------

Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Jail additional request of \$70,000 in 027.000.1300 Part time to be funded from Jail Detention Funds. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Sheriff transfer request of \$57,000 from 037.000.1408 Shift Differential \$5,000, 037.000.1042 Deputy \$22,000 and 037.000.1037 Deputy \$30,000 to 037.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Jail Detention additional request of \$70,000 in 358.000.000.1300 Part Time. Councilor Levine seconded motion. Motion carried 7-0.

[7:50:25] Councilor Belden moved to approve Prosecutor transfer of \$7,000 from 031.000.1313 Witness Fess & Transcripts \$3,000, 031.000.3601 Postage \$4,000 to 031.000.1407 Overtime \$3,000 and 031.000.2001 Supplies \$4,000. Councilor Schwartz seconded motion. Motion carried 7-0.

[7:50:53] Councilor Hiatt moved to approve Recorder transfer request of \$3,430 from 035.000.1003 Deputy/Customer Service to 035.000.1002 Chief Deputy. Councilor Levine seconded motion. Motion carried 7-0.

[7:51:21] Councilor Levine moved to approve Delaware Township Assessor transfer of \$1,500 from 056.000.3603 Seminars/Training to 056.000.1407 Overtime \$750 and 056.000.2001 Supplies \$750. Councilor Hiatt seconded motion. Motion carried 7-0.

[7:51:31] Councilor Schwartz moved to approve White River Township Assessor transfer of \$50 from 071.000.2004 Misc. Supplies to 071.000.000.3601 Postage. Councilor McKinney seconded motion. Motion carried 7-0.

[7:51:53] Councilor Levine moved to approve Health Department 144 Amendment reclassification of 105.000.000.1007 HHW Director Exec A at \$48,475 and 105.000.000.1010 HHW Technician PAT A at \$30,000. Councilor Belden seconded motion. Motion carried 7-0.

[7:53:15] Councilor Levine moved to approve Health Department additional request of \$6,500 in 105.000.000.2024 Personal Health. Councilor Hiatt seconded motion. Motion carried 7-0.

[7:54:22] Councilor Belden moved to approve Parks Department transfers in the following line items:

Reducing

106.000.1005 Receptionist	\$ 1,500	106.000.1305 Life Guards	\$ 7,000
106.000.1300 Part Time	\$ 1,450	106.000.1306 Concessions	\$12,500
106.000.1307 Softball Dir	\$ 1,750		

Increasing

106.000.1302 Laborer	\$18,000	106.000.1403 Retirement	\$ 6,200
----------------------	----------	-------------------------	----------

Councilor Levine seconded motion. Motion carried 7-0.

[7:55:01] Councilor Levine moved to approve Cumulative Bridge additional request of \$650,000

in 201.000.000.0193 Br. 193 113th Street over Thorpe Creek. Councilor Schwartz seconded motion. Motion carried 7-0.

[7:56:13] Councilor Hiatt moved to approve CCD additional request of \$37,000 in 203.011.000.4056 Terry Airport. Councilor McKinney seconded motion. Motion carried 7-0.

[7:56:33] Councilor Levine moved to approve Highway Inspection additional request of \$70,000 in 282.102.000.3713 Inspections. Councilor McKinney seconded motion. Motion carried 7-0.

[7:57:10] Councilor Hiatt moved to approve Deferral transfer of \$368 from 378.000.3713 Contractual to 378.000.1301 \$224 PT Deputy Prosecutor and 378.000.1302 \$144 PT Deputy Prosecutor. Councilor Levine seconded motion. Motion carried 7-0.

[7:57:39] Councilor Levine moved to change December meeting date from Wednesday, December 3 to Tuesday, December 2. Councilor Belden seconded motion. Motion carried 7-0.

ATTORNEY'S COMMENTS - None

AUDITOR'S COMMENTS [7:58:04]

C Stated the Board of Commissioners have requested Executive Session for Security prior to the December 2, 2003 meeting at 6:30 p.m.

[8:01:30] Councilor Belden moved to adjourn meeting. Councilor McKinney seconded. Meeting adjourned 8:01:33 p.m.

Those present:

Diana Lamirand, Noblesville Ledger
Brad Davis, Highway
Paul Beal, Riverview Hospital
Madonna Roach, Probation
Jeff Wehmuller, Prosecutor

Barry McNulty, Health Department
Jay Wilkinson, Riverview Hospital
Mark Roberts, Coroner
Larry Stout, ISSD
Polly Pearce, Court Administration

President

Auditor